2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053668

Entity Name: 1/2 WAY THERE, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1670 LANDS END ROAD 2980 LE BATEAU DR

MANALAPAN, FL 33462 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

1670 LANDS END ROAD 2980 LE BATEAU DR

MANALAPAN, FL 33462 PALM BEACH GARDENS, FL 33410

FEI Number: 26-0407385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRUCHTEN, JED KRUCHTEN, JED 1670 LANDS END ROAD 2980 LE BATEAU DR

MANALAPAN, FL 33462 US PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:KRUCHTEN, JEDName:KRUCHTEN, JEDAddress:1670 LANDS END ROADAddress:2980 LE BATEAU DR

City-St-Zip: MANALAPAN, FL 33462 City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JED KRUCHTEN MR 04/28/2008